

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, July 6, 2015 at 5:00 p.m.

1. Approval of minutes of June 8, 2015 meeting
2. Elect Committee Chairperson for the 2015-2016 Administrative Year
3. Quarterly Financial Report for Fiscal Year ended May 31, 2015
4. Discussion re Infrastructure Improvements – Including Executive Session
5. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 10, 2015 at 5:00 p.m. (regular meeting).